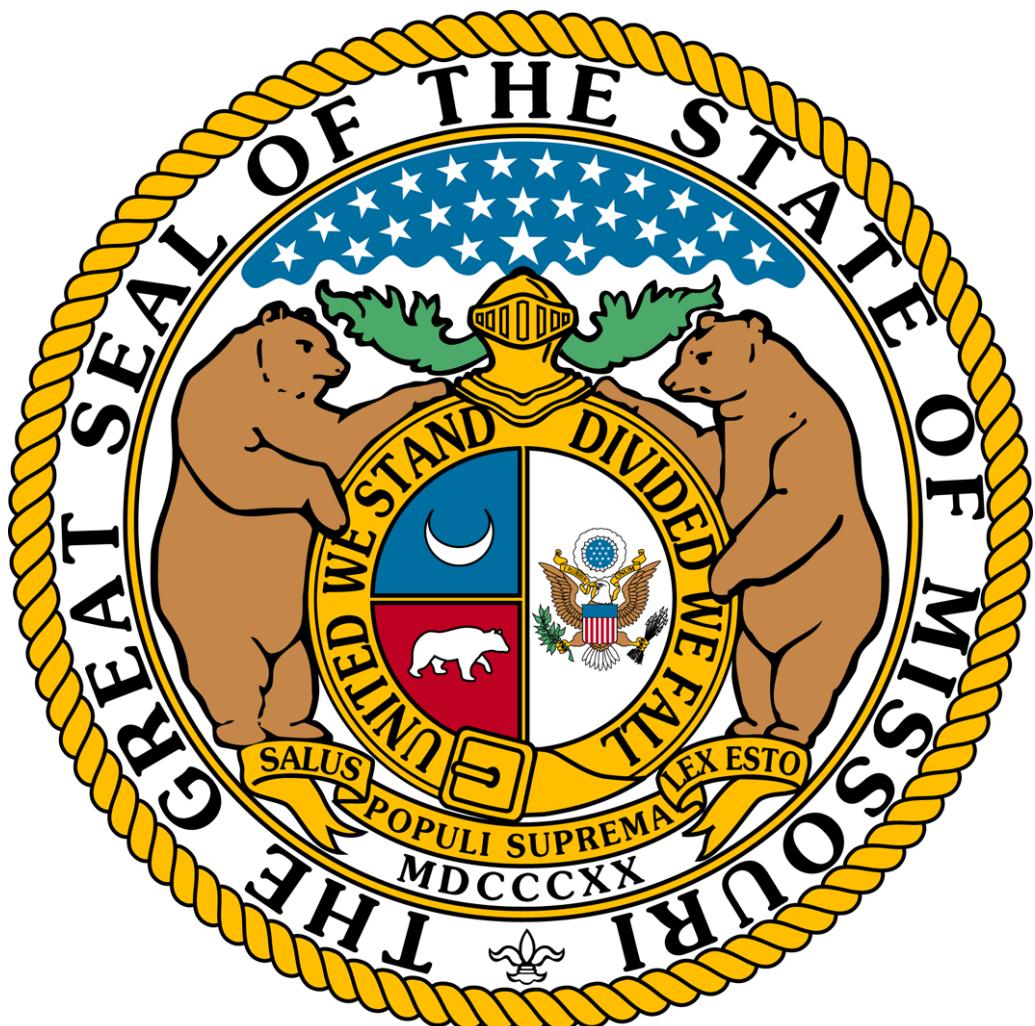


Missouri Uniform Crime Reporting Program



Supplement to the UCR Handbook

April 2012

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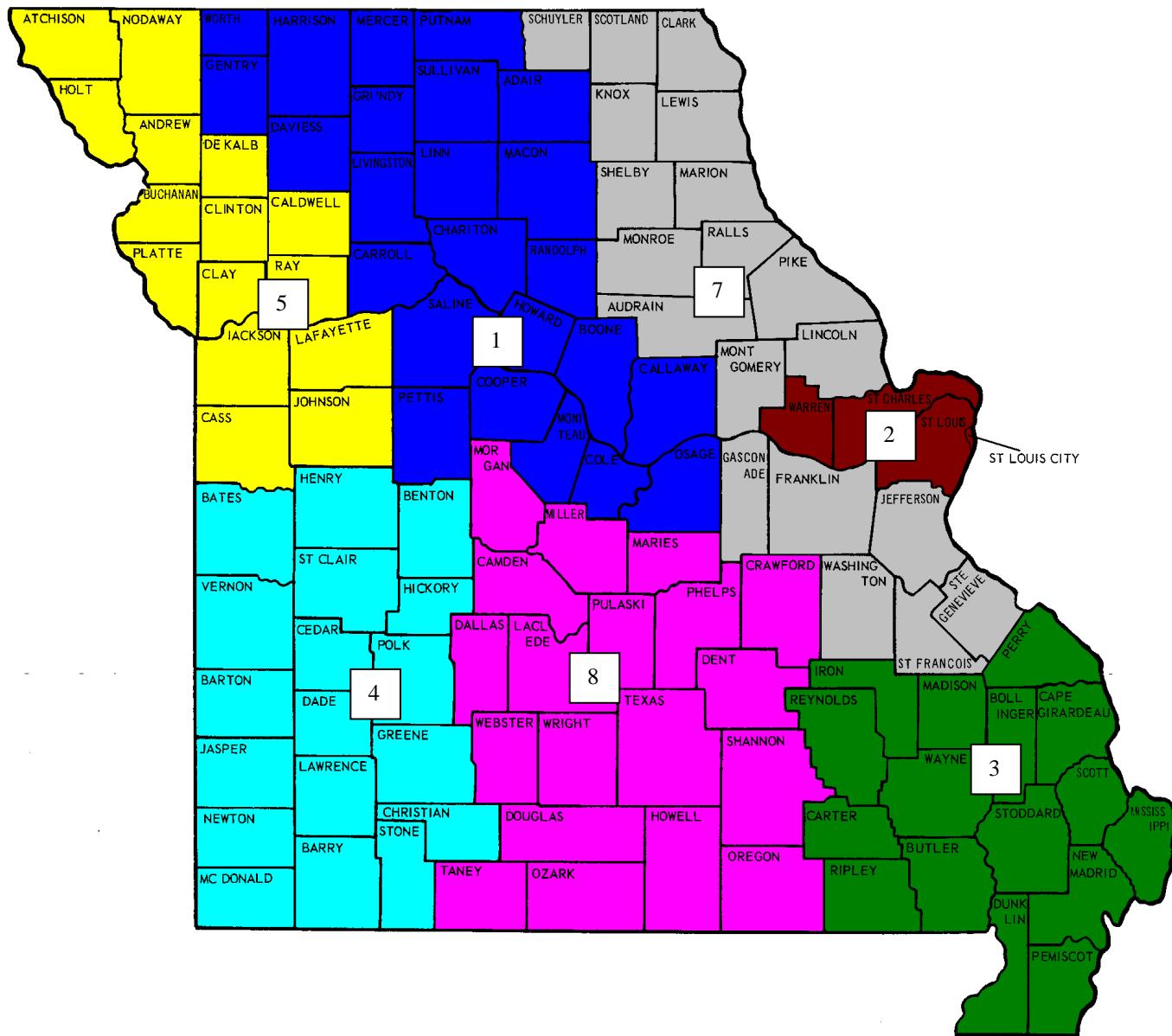
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1.2 The MoUCR Program Law

Missouri Revised Statutes

Chapter 43

Highway Patrol, State

Section 43.505

August 28, 2001

Uniform crime reporting system established--duties of department --violations, penalty.

1. The department of public safety is hereby designated as the central repository for the collection, maintenance, analysis and reporting of crime incident activity generated by law enforcement agencies in this state. The department shall develop and operate a uniform crime reporting system that is compatible with the national uniform crime reporting system operated by the Federal Bureau of Investigation.

2. The department of public safety shall:

- (1) Develop, operate and maintain an information system for the collection, storage, maintenance, analysis and retrieval of crime incident and arrest reports from Missouri law enforcement agencies;
- (2) Compile the statistical data and forward such data as required to the Federal Bureau of Investigation or the appropriate Department of Justice agency in accordance with the standards and procedures of the national system;
- (3) Provide the forms, formats, procedures, standards and related training or training assistance to all law enforcement agencies in the state as necessary for such agencies to report incident and arrest activity for timely inclusion into the statewide system;
- (4) Annually publish a report on the nature and extent of crime and submit such report to the governor and the general assembly. Such report and other statistical reports shall be made available to state and local law enforcement agencies and the general public through an electronic or manual medium;
- (5) Maintain the privacy and security of information in accordance with applicable state and federal laws, regulations and orders; and
- (6) Establish such rules and regulations as are necessary for implementing the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, RSMo, to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2000, shall be invalid and void.

- 3. Every law enforcement agency in the state shall:
 - (1) Submit crime incident reports to the department of public safety on forms or in the format prescribed by the department; and
 - (2) Submit any other crime incident information which may be required by the department of public safety.
- 4. Any law enforcement agency that violates this section may be ineligible to receive state or federal funds which would otherwise be paid to such agency for law enforcement, safety or criminal justice purposes.

(L. 2000 H.B. 1677, et al.)

1.3 Purpose Statement. To reduce crime. Statistics on crime, uniformly collected and reported, form the benchmarks upon which crime prevention, crime intervention and crime enforcement programs are measured. Missouri recognizes that there are five approaches to reducing crime. These are:

Prevention. The process of changing environmental conditions and/or personal behavior in order to prevent and reduce the threat of crime, thereby enhancing the safety and well being of our citizens.

Intervention. Programs, services or sanctions initiated after a problem has been identified, designed to intercede and reduce the effects of criminal, delinquent or high-risk behavior or to mitigate the effects of crime on victims and the state.

Enforcement. Programs or sanctions designed to assure compliance with laws, regulations or standards to provide for public order, protection of property and safety of our citizens.

Treatment and Rehabilitation. Programs or services designed to provide some form of purposeful attention and remedial activity to bring an improved level of competency or a change in behavior or environment of the individual or offender. These activities take place in a facility (corrections) or community-based setting.

Post Treatment/Rehabilitation Services. Programs or services designed to provide follow-up assistance/supervision of individuals who have been discharged or released from a facility or community-based program.

1.4 Stakeholders – The Customers and Uses of Crime Statistics. According to the FBI's Criminal Justice Information Services Division (CJIS), the number one customers of crime statistics are private citizens who are trying to make a quality of life decision as to where they will live, work, and raise their families. There are however, other key internal and external customers of the crime statistics:

Internal Customers. In addition to being the principal collection and reporting source, the law enforcement community is also the primary internal customer of crime statistics. The ability to precisely identify when and where crime has taken place, its form, and the characteristics of its victims and perpetrators is an indispensable tool in the war against crime. Armed with timely and accurate information, law enforcement can better plan and assess police operations and allocate resources to help address the crime problem at various levels.

External Customers. The external customers of crime statistics include community-based coalitions and governmental and non-governmental organizations that use the crime data as benchmarks to measure the efficiency and effectiveness of their crime prevention and crime intervention programs. Any agency that touches either the victim or the offender, or whose programs attempt to intercede before the criminal act takes place are important stakeholders in this crime collection initiative.

External Impact of Reporting. Like politics, all crime may be local; but if properly identified and reported, locally reported crime statistics fuel the state and national response. UCR is a social barometer—a “state of the state”—that provides indicators of the level of criminality within all segments of our society. At the state and federal level, UCR statistics bring emerging trends in criminal activity to the attention of all branches of the government. These trends are the engine that drives the passage of legislation and the allocation of federal grants and other funds and resources to programs implemented to address societal problems.

Involvement. When considering the circumstances that influence some criminal conduct, clearly other government organizations as well as private citizens must be involved if Missouri is to attain the most complete picture of crime possible. Law enforcement can only react and report on those crimes it becomes aware of – those developed through self-initiated investigations and those reported to them.

An example: In some states, law enforcement collects information on domestic violence; but usually does so as a circumstance or modifier of a criminal act, as with a reported assault. Health care providers (emergency room staffs), social service agency representatives, domestic violence shelters and others who are directly exposed to domestic violence, especially the victims, must also be included in the reporting effort to help complete the picture. The victims themselves must also be willing to come forward and report the crime.

2.0 National Reporting of Crime.

At the national level, the FBI groups crimes together using two principal factors: (1) population groupings based upon (2) political boundaries, that is; towns and cities; metropolitan statistical areas; counties; college/university campuses; by state and by region. The MoUCR Program will rely upon the Originating Agency Identifiers (ORIs) of the most local law enforcement agency with jurisdiction in our towns, cities, counties and colleges as the principal location discriminator for state reporting and for the FBI's annual *Crime in the United States* report.

3.0 What Crime and Crime Clearance Information is Not Reported?

3.1 Motor Vehicle Laws. With the exceptions of arrests for motor vehicular manslaughter and driving under the influence (DUI), violations of Missouri's motor vehicle laws are excluded from UCR reporting. (See the note in Section 4.3.#1 regarding investigations of motor vehicular manslaughter.)

3.2 Watercraft Laws. With the exceptions of investigations of, and arrests for involuntary manslaughter with a vessel and boating under the influence (BUI), violations of Missouri's watercraft laws are excluded from UCR reporting.

3.3 Boating Under the Influence (BUI) – 21A or 21B: Driving or operating of any vehicle (including a vessel or other watercraft -- BUI) or common carrier while drunk or under the influence of liquor or narcotics. Note: The definition of a motor vehicle found under motor vehicle theft in the Part I, Index Crimes does not apply for this offense.

3.4 Clandestine, Covert or Undercover Investigations. Agencies conducting extensive investigations, over time, of criminal activity are not required to report the offense(s) when they become known to police. The known offenses should be reported at the termination of the investigation, or at a time determined appropriate by the lead investigative agency, e.g., when arrest warrants are issued or served.

3.5 P&P Violations. Arrests based upon warrants issued for probation and parole (P&P) violations should not be reported to the MoUCR Program. Rationale: Individuals being sought for P&P violations have already been reported to the program for the crime that brought them into the criminal justice system in the first place. Violating a condition of P&P is an administrative matter of the courts. This rule applies to juvenile offenders who have been reported as "arrested", subsequently released, and then violate a condition of their release.

3.6 Zero Tolerance. Zero tolerance is an administrative action. A person cannot be arrested for this. They could be arrested for a crime it is associated with, however (liquor law violation, DWI/DUI).

3.7 Suspicion. Suspicion (UCR 27) is not a valid arrest code for Missouri. This code is not acceptable.

3.8 24 Hour Detention. Subsection 1 to 544.170 RSMo states (in part) that "... all persons arrested and confined ... without warrant or other process, for any alleged ... offense, or on suspicion thereof, shall be discharged from said custody within 20 hours from the time of ... arrest, unless ... charged with a criminal offense ... and held by warrant to answer to such offense." (Subsection 2 of 544.170 allows an additional 4-hours hold for several specific crimes.) MoUCR Program Rule:

If a subject is arrested for an offense, show the arrest on the Age, Sex and Race of Persons Arrested Report for the crime that they are arrested for. If arrested for a Part I Crime, show one crime cleared by arrest on the Return A Report. Caution: Do not report a second arrest for this same offense based upon the service of a warrant issued at some time following the initial release.

3.9 Warrant Arrests. Every law enforcement agency will make arrests for reportable crimes that they will not include in their own jurisdiction's reports. The best example would be warrant arrests for crimes that took place in another agency's jurisdiction. An example is offered below:

A farmhouse burns and the county sheriff requests that the Highway Patrol and the Fire Marshal assist in the investigation. The Fire Marshal determines that the fire was deliberately set. The three agencies cooperate in conducting a joint investigation. The reportable offense is arson and

may be reported to the UCR Program by the “most local” agency, the sheriff, on his monthly Arson Report. Later, the Fire Marshal identifies three offenders, warrants are issued, and a city police officer and trooper in another area of the state arrest the three suspects inside that city on charges of arson. The sheriff in the county where the crime took place should be notified of the arrests on his/her warrants and in-turn show one arson cleared on the sheriff’s monthly Arson Report and three persons arrested on the sheriff’s monthly Age, Sex and Race of Persons Arrested Report. Neither the city police department nor the trooper should report the incident or the arrests on their monthly reports to the MoUCR Program Office. Both should be reported once and only once by the “most local” jurisdiction – the jurisdiction where the crime took place.

Note: In most cases where the Fire Marshal is involved, the Fire Marshal will report on the arson unless the county or local agency specifically indicates that they will report the offense.

When a bench warrant for Failure to Appear in court is issued and executed (subject is taken into custody on said warrant), an arrest for UCR Offense code #26 All Other Offenses should be reported. Rationale: Failure to appear is a distinct and separate criminal offense.

Once again, the UCR goal is to report all index crime and clearances for those crimes (either by arrest or exceptional means) once and only once in the jurisdiction where the crime took place, and not to take credit for an agency’s arrest activity or to document activity for internal purposes and for budget justification. These two types of reporting must be kept separate.

3.10 Protective Custody. Taking a person into protective custody for intoxication, psychiatric evaluation, or other “safe-keeping” other than runaway minors is not considered an arrest for UCR purposes because no crime is charged.

3.11 False Alarms. Local agencies may include the collection of false alarms within their own record management system for their local records, but false alarms should not be reported with your agency’s UCR statistics.

3.12 Other Criminal Justice Elements. The national program rules state that law enforcement officials should not consider the decisions of prosecutors or courts in scoring and counting crimes and arrests. If the elements of the offense meet the National UCR Program definitions, as outlined in this manual, the crime should be reported regardless of how the matter is adjudicated in the criminal justice system.

4.0 Supplemental Homicide Report (SHR)

A separate form is provided for documenting all murders and non-negligent homicides; manslaughters by negligence; justifiable homicides; and domestic violence-related homicides and suicides. The MoUCR SHR deviates from the FBI standard SHR report. Instead of writing in words or phrases for the weapons, relationships, and circumstances, the Missouri form utilizes the FBI’s automated data processing program codes. The 14 columns on the report are straightforward.

4.1 Column 1: Incident Number - Enter a department-unique number of up to 10 characters in length. Enter one number per incident. One incident may involve more than one victim and/or offender. Example: A man kills four family members, then commits suicide. All five deaths will be documented on this report; but only one incident number would be used for all five victims.

4.2 Column 2: Type Homicide - Note: This column is not found on the FBI SHR. The FBI report addresses “1A” on the front side and “1B” on the backside of their report form. The MoUCR Program adds “1C” and “1D” and eliminates the need for submitting a two-page report unless the number of victims and offenders exceed the lines provided. Possible entries are:

1A = Murder and non-negligent homicide
1B = Manslaughter by negligence
1C = Justifiable homicide
1D = Domestic violence-related suicide

4.3 Column 3: Situation - Enter one situation for each incident based upon the number of victims and offenders. The utilization of a new situation code will signify the beginning of a new murder situation. The situation codes are "keyed" to the victim, that is, list each victim only once. The options are:

- A = where there is one victim and one offender.
- B = where there is one victim and unknown offender(s).
- C = where there is one victim and multiple offenders.
- D = where there are multiple victims and one offender.
- E = where there are multiple victims and multiple offenders
- F = where there are multiple victims and unknown offender(s.)

In single victim/single offender situations (Code A), the age, sex, race and ethnic origin of both the victim and offender will appear directly opposite each other on the same line. Example:

INCIDENT #, TYPE, SITUATION			VICTIM INFO				OFFENDER INFO				WEAPON(S)		RELATIONSHIPS		CIRCUMSTANCES				
1	2	3	4	5	6	7	4	5	6	7	8	9		10	11	12	13	14	
123456	1A	A	25	F	W	N	27	M	W	N	12	WI		40	H	N	Y	N	

In those situations where a single victim is killed by two or more offenders (Code C), the age, sex, race and ethnic origin of the victim should be set forth alongside the same data for the first offender. Information on the other offender(s) is listed on a separate line(s) under that for the first offender. In the example below, we have one female victim killed during a robbery by two men using personal weapons:

INCIDENT #, TYPE, SITUATION			VICTIM INFO				OFFENDER INFO				WEAPON(S)		RELATIONSHIPS		CIRCUMSTANCES				
1	2	3	4	5	6	7	4	5	6	7	8	9		10	11	12	13	14	
123456	1A	C	25	F	W	N	27	M	W	N	40	UN		03					
123456	1A	C					23	M	W	N	40	UN							

In those situations where two or more victims are killed by a single offender (Code D), it is necessary to set forth not only the age, sex, race and ethnic origin of each victim, but to list opposite each victim the age, sex, race and ethnic origin of the offender. This situation will not result in the multiple counting of offenders since the situation code will indicate only one offender was involved. Example:

INCIDENT #, TYPE, SITUATION			VICTIM INFO				OFFENDER INFO				WEAPON(S)		RELATIONSHIPS		CIRCUMSTANCES				
1	2	3	4	5	6	7	4	5	6	7	8	9		10	11	12	13	14	
123456	1A	D	25	F	W	N	27	M	W	N	12	AQ		18					
123456	1A	D	26	M	W	N	27	M	W	N	12	AQ		18					

When multiple victims are killed by multiple offenders (Code E), the age, sex, race and ethnic origin of each victim followed by each of the offenders should be entered. Example two men are killed by two other men in a drug-related homicide:

INCIDENT #, TYPE, SITUATION			VICTIM INFO				OFFENDER INFO				WEAPON(S)		RELATIONSHIPS		CIRCUMSTANCES				
1	2	3	4	5	6	7	4	5	6	7	8	9		10	11	12	13	14	
123456	1A	E	25	M	W	N	27	M	W	N	12	OK		18					
123456	1A	E					25	M	B	N	12	OK		18					
123456	1A	E	30	M	W	N	27	M	W	N	12	OK		18					
123456	1A	E					25	M	B	N	12	OK		18					

Note: For sorting purposes, the MoUCR Program computer system requires the incident number, homicide type and situation coding be placed against each victim and each offender.

4.4 Column 4: Age of All Victims and Offenders - The options are:

IN = In-Vitro (within the womb) See note below
 NB = newborn and up to one week old

BB = over one week; but less than one year old
01 to 99(+) = the actual age, if known Persons aged 100 and over should be reported as "99"
00 = unknown

Note: "IN" (In Vitro) may be entered at the reporting department's discretion. "IN" will not be reported in the state's statistics or reported to the FBI for inclusion in the national statistics. The FBI age data is restricted to those who would be eligible for issuance of a certificate of live birth, which excludes In Vitro.

4.5 Column 5: Sex of All Victims and Offenders - The options are: M = Male, F = Female, or U = Unknown

4.6 Column 6: Race of All Victims and Offenders - The options are: W = White, B = Black, I = American Indian or Alaskan Native, A = Asian or Pacific Islander, U = Unknown

4.7 Column 7: Ethnicity of All Victims and Offenders - While not collected on the ASR Reports, the national program calls for ethnicity data on the Supplemental Homicide Report. The options are: H = Hispanic Origin, N = Not of Hispanic Origin, U = Unknown Origin

4.8 Column 8: Weapons Used - Enter the code for the weapon which most likely caused the death. If a firearm was a full automatic, add "A". Example: a military M-16 rifle would be coded as "13A".

11 = Unknown Firearm	30 = Blunt Instrument	65 = Fire/Incendiary
12 = Handgun	35 = Motor Vehicle	70 = Drugs/Narcotics
13 = Rifle	40 = Personal Weapons	75 = Drowning
14 = Shotgun	50 = Poison	80 = Strangling/Hanging
15 = Other Firearm	55 = Pushed/Thrown Out of Window	85 = Asphyxiation
20 = Cutting Instrument	60 = Explosives	90 = Other (Unknown)

4.9 Column 9: Relationships - The summary reporting system groups relationships in two major areas, plus a catch-all area for those that do not fit the standard fields. Enter the single most descriptive code for each victim in relationship to the offender from the choices offered below:

Group One – Within the Family

HU = Husband
WI = Wife
CH = Common-Law Husband
CW = Common-Law Wife
MO = Mother
FA = Father
Group One (Continued) – Within the Family
SO = Son
DA = Daughter
BR = Brother
SI = Sister
IL = In-Law
SF = Stepfather
SM = Stepmother
SS = Stepson
SD = Stepdaughter
OF = Other Family Member

Group Two – Outside the Family, But Known to the Victim

NE = Neighbor
AQ = Acquaintance
BF = Boyfriend
GF = Girlfriend
XH = Ex-Husband
XW = Ex-Wife
Group Two (Continued) – Outside the Family, But Known to the Victim
EE = Employee
ER = Employer
FR = Friend
HO = Homosexual/Lesbian Relationship
OK = Otherwise Known to the Offender

Group Three - Other

ST = Stranger
UN = Unknown or Can't Determine
VO = Victim was Offender

When coding relationships, remember to start with the victim. In other words record the victim's relationship to the offender. Example, if a parent murders his son, the relationship chosen would be "SO".

Note: "VO" Victim was Offender. This classification would include such things as a double-murder where two people kill each other as in a barroom brawl or a duel amongst multiple willing participants. For Missouri reporting purposes, the "VO" relationship code should also be used when reporting domestic violence-related suicides.

If the offender in a domestic violence-related homicide commits suicide before being taken into custody, the suicide of that offender may be noted as an exceptional clearance on the Return A Form for the homicide. The domestic violence-related suicide itself would not be reported on the Return A Form. In addition, the information collected on the Supplemental Homicide Report (SHR) for the suicide will not be forwarded to the FBI and therefore would not be included in the *Crime in the United States* report.

Example: A husband and wife get into an argument. The husband kills the wife and then kills himself. The reporting agency would report one domestic violence-related homicide cleared exceptionally on the Return A form, and would report both the homicide and the suicide on the SHR.

4.10 Column 10: Circumstances - Enter the single most appropriate/descriptive reason behind the act taken from the list below:

Murder (1A) was Associated with:
01 = Independent Act of Murder
02 = Rape
03 = Robbery
05 = Burglary
06 = Larceny/Theft
07 = Motor Vehicle Theft
09 = Arson
10 = Prostitution/Commercial Vice
17 = Other Sex Offense
18 = Narcotics/Drug Laws
19 = Gambling
41 = Child Killed by Babysitter
42 = Brawl – Influenced by Alcohol
43 = Brawl – Influenced by Drugs
44 = Argument over Money/Property
45 = Other Argument
46 = Gangland Killing
47 = Juvenile Gang
48 = Institutional/Prison Killing
49 = Sniper Attack/Ambush
70 = Other Felony Suspected
26 = Other Felony Involved
60 = Non-Felony Involved
99 = Unable to Determine

For Justifiable Homicide (1C):
80 = Felon Killed by Private Citizen
81 = Felon Killed by Police

For Manslaughter by Negligence (1B):
50 = Hunting Accident
51 = Gun-Cleaning Accident
52 = Child Playing with Weapon
53 = Other Negligent Handling of Gun
59 = All Other Negligent Manslaughter
except MV traffic fatalities,

For Domestic Violence-Related Homicides and DV Suicides (1D)
40 = Domestic Violence
Note: "40" is classified as "Lover's Triangle" in the FBI ADP Policy Guidelines Manual. It had been converted to simply "Domestic Violence" to meet Missouri's unique reporting requirements.

4.11 Column 11: Modifier for Domestic Violence (40) or Justifiable Homicide (80/81) – If relationship "40", "80" or "81" was used in Column 10, Circumstances, provide the appropriate additional information.

4.11.1 For Justifiable Homicide (80 or 81). Select one of the following modifiers:

A = Felon attacked police officer,
B = Felon attacked a fellow police officer,
C = Felon attacked a civilian.
D = Felon attempted flight from a crime.
E = Felon killed during commission of a crime.
F = Felon killed resisting arrest.
G = Not enough information to determine.

4.11.2 For Domestic Violence Homicides & Suicides (40). Per RSMo 455.543, select the single most descriptive code that applies to both the Victim and the Offender. (Note: This is an example of where the national program and the state program are redundant and overlapping in some cases.) The codes are:

H = Victim and Offender were spouses;
J = Victim and Offender were former spouses;
K = Victim and Offender were related by blood;
L = Victim and Offender were related by marriage;
M = Victim and Offender were presently residing together or have resided together in the past;
N = Victim and Offender were involved in a continuing social relationship of a romantic nature; or
P = Victim and Offender have a child in common independent of whether they had been married or
resided together in the past.
Q = Victim and Offender were the same person. If so, use "N" in Columns 12, 13, and 14.

4.12 Column 12 Additional DV Modifier – Court Orders of Protection - If "40" was selected in Column 10, answer the following question: "Had the victim or offender previously filed a court order of protection?" Response: Y = Yes; N = No; U = Unknown

4.13 Column 13 Additional DV Modifier – Previous Incident with Offender - If "40" was selected in Column 10, answer the following question: "Had there been a previous investigation or report of an alleged incident of domestic-related violence against the victim by the offender?" Response: Y = Yes; N = No; U = Unknown

4.14 Column 14 Additional DV Modifier – Previous Incident with Victim - If "40" was selected in Column 10, answer the following question: "Had there been a previous investigation or report of an alleged incident of domestic-related violence against the offender by the victim?" Response: Y = Yes; N = No; U = Unknown

Example: A man kills his wife (WI), his son (SO), and his wife's lover (OK); then commits suicide (VO). Column 2, Type Homicide would be three homicides (1A) and one Domestic Violence-Related Suicide

(1D) for the four victims. For MoUCR reporting purposes, show one incident number for all four victims, with the same offender.

INCIDENT #, TYPE, SITUATION			VICTIM INFO				OFFENDER INFO				WEAPON(S)	RELATIONSHIPS	CIRCUMSTANCES				
1	2	3	4	5	6	7	4	5	6	7	8	9	10	11	12	13	14
123456	1A	D	25	F	W	N	27	M	W	N	12	WI	40	H	N	Y	N
123456	1A	D	3	M	W	N	27	M	W	N	12	SO	40	K	N	N	N
123456	1A	D	30	M	W	N	27	M	W	N	12	OK	45				
123456	1D	A	27	M	W	N	27	M	W	N	12	VO	40	Q	N	N	N

Only the three domestic violence-related homicides will be reported to the FBI since the national program does not consider suicides – must be the willful killing of one human being by another. The wife's lover is shown as a "45 Other Argument" in Block 10 of the Circumstances Section and the remainder of the line is left blank.

Note: In a domestic violence-related suicide where the victim was the offender, Columns 12, 13, and 14 should be completed with "N" for No.

5.0 The National Clandestine Drug Laboratory Seizure Report – DEA 612 Form

Under authority granted in 43.505 RSMo, the Director, Missouri Department of Public Safety has mandated inclusion of the National Clandestine Laboratory Seizure Report in the MoUCR Program report forms package. This report was developed by the El Paso Intelligence Center (EPIC) and is known commonly as the DEA 612 Form. All Missouri law enforcement agencies are required to submit the DEA 612 Form as a result of investigations of clandestine drug laboratories.

Purpose. Information taken from the DEA 612 Form is entered into the National Clandestine Laboratory Seizure Intelligence Database. The statistics in this database are used to determine the allocation of federal funds to assist to law enforcement anti-drug initiatives. Without accurate accounting for all clandestine drug lab seizures, Missouri may be denying itself the chance to compete equitably for available funding amongst the other states.

Completed forms should be mailed to the Missouri State Highway Patrol's Division of Drug and Crime Control (DDCC) at P.O. Box 568 Jefferson City, MO 65102 or faxed to 573-536-5577 or 1-800-347-7080. Note: The instructions for completing the DEA 612 Form are included with the form. If assistance is needed in completing the form, contact DDCC at 1-800-877-3452.

6.0 Supplemental Report - Domestic Violence Incidents

Currently, the MoUCR Program offers this supplemental report, which may be voluntarily submitted by the state's law enforcement agencies.

6.1 Background. Section 43.545 RSMo, requests that all incidents of domestic violence be reported, whether or not an arrest is made. The statute defines domestic violence as any dispute arising between the eight groups specified below. For purposes of this report only, a dispute becomes reportable when it crosses the abuse threshold as defined in Section 455.010, RSMo, that is; a pattern of harassment (to include stalking), coercion, assault, sexual assault, battery, or unlawful imprisonment. Responding agencies should select the single, highest number (1 being the highest) for each incident, regardless of the number of persons or potential multiple relationships present during the incident.

1. Total number of incidents between persons who are spouses:
2. Total number of incidents between persons who are former spouses:
3. Total number of incidents between persons who have a child in common regardless of whether or not they have been married or have resided together in the past:
4. Total number of incidents between persons (of any age) related by blood:

5. Total number of incidents between persons (of any age) related by marriage, excluding spouses:
6. Total number of incidents between persons, not married, but presently residing together:
7. Total number of incidents between persons, not married, but who have resided together in the past:
8. Total number of incidents between persons who are or have been in a continuing social relationship of a romantic or intimate nature:

Example: An officer responds to a reported domestic violence dispute at a private residence. When the officer arrives on the scene he/she finds a husband and wife, along with the husband's brother and sister involved in a heated argument. The husband's wife has several obvious cuts and bruises on her face. The officer determines that the husband's sister assaulted and battered the wife. Score as 1 incident under # 5, incidents between persons related by marriage. If the sister is arrested or summoned, the arrest clearance would be recorded as an assault on the Return A.